

**Delaware Health Information Network  
DHIN Board of Directors**

**Wednesday, April 29, 2015  
2:00 p.m. – 4:00 p.m.**

**DHIN Conference Room  
107 Wolf Creek Blvd., Suite 2  
Dover, DE 19901**

**MEETING AGENDA**

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** January 28, 2015 Meeting Minutes
- IV. Committee Status Reports**
  - A.** Finance Committee
  - B.** Executive Committee
- V. DHIN Management Reports**
- VI. Other Business**
- VII. Next Board Meeting:** July 22, 2015 from 2:00 p.m. to 4:00 p.m. at CCHS
- VIII. Public Comment**
- IX. Adjourn**

*Agenda Subject to Change*